

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION AT CINCINNATI**

United States of America

vs.

Case No. 1:09-cr-34-2

Michael Fraver

CRIMINAL MINUTES - Sentencing
(11:03 - 11:35)

U.S. ATTORNEY PRESENT: DEBORAH GRIMES

COUNSEL FOR DEFENDANT: CHRISTOPHER ATKINS

PROBATION OFFICER: LISA EGNER

Waiver of Indictment filed _____ INFORMATION filed _____

Defendant waives reading of: Indictment _____ Information _____

Statement of Agent _____

Defendant pleads: **GUILTY** COUNTS 1 & 9

NOT GUILTY _____

NOLO CONTENDERE _____

Plea preliminarily/formally accepted by the court ✓

Case referred to Probation Department for Presentence Report _____

Bond of _____ Continued _____ Set _____

Defendant in custody pursuant to pretrial detention order _____

An appeal of sentence to be filed by Clerk of Court _____

Defendant does not desire an appeal to be filed by the Clerk at this time ✓

Defendant moves to withdraw original plea of Not Guilty and enter a plea of Guilty - Motion is Granted _____

Defense attorney's request for permission to withdraw as counsel is _____

U.S. Court of Appeals to appoint counsel for appeal purposes (only if defendant currently has *in forma pauperis* status) _____

PROCEEDINGS: *No objections to the PSR. Govt's 5K motion is granted.*

SENTENCE: *27 months imprisonment on Count 1
24 months imprisonment on Count 9
to run consecutively followed by
5 years supervised release on Count 1
1 year supervised release on Count 9
to run concurrently*

The court will recommend incarceration closest to Dayton, Ohio. Δ may vol. surrender on or after 11/1/10

*\$257,640.00 restitution; \$200 assessment
No fine. Δ to participate in any mental health counseling or treatment recommended by probation*

Honorable: Sandra S. Beckwith, Senior Judge

Deputy Clerk: Mary Brown

Court Reporter: Mary Ann Ranz (Official)

Date: *WEDNESDAY, SEPT. 9, 2009*

*This judgment to be jointly
revised with co-Δs,
McLure & Gregorio
for future to be dismissed*